



Risk Management Committee

Regular Meeting

April 8th, 2015

10:30am–1:00pm

101 Eighth Street
Oakland, CA 94607
Conference Room B

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes
 - **Action:** Approval of October 14th, 2014 Minutes
4. Plan Program Performance Highlights **(Information)**
 - Staff Report – PLAN Frequency/Severity Analysis
5. Risk Management Program Update
 - Staff Report - Member Annual Risk Management Plans
 - Staff Report – Contractual Risk Transfer – Additional Insured Language (AI)
 - **Action:** Approval/Adoption of AI Best Practice Recommendations
6. Risk Management Grant Program Funding
 - **Action:** Approve PLAN Grant Program Funding
7. Risk Management Training Program **(Information)**
 - Staff Report - PLAN Training Program Update
8. Insurance Program Review **(Information)**
 - Staff Report – Property Recoveries (Stop Loss Aggregate)
9. Other Business/Announcements
 - Staff Report - New Member Application (Belvedere)
 - **Action** – Approve New Member Application (Belvedere)
10. Adjourn

Please note: Committee may act on any item on agenda.